

The Rural Municipality of Round Hill No. 467

Council Meeting
March 11th, 2022

Present Reeve Rob McNabb, Councillors Albert Combres (1), Boyd Kowalczyk (2), Gordon Moore (3), Jason Loewen (5), Alvin Kahl (6) and Christina Moore Administrator.
Absent: Div. 4 Cam MacDonald

Reeve Rob McNabb called the meeting to order at 9:05 a.m.

060-22 Guidelines A. Combres: The suggested guidelines for March 11th, 2022 council meeting be approved. Carried

061-22 Minutes J. Loewen: The February 11th, 2022 council meeting minutes be accepted as presented. Carried

062-22 Receipts & Payments G. Moore: That the February 2022 Statement of Receipts and Payments be accepted a presented. Carried

063-00 Fuel Reserve B. Kowalczyk: That the RM of Round Hill No. 467 get the reserve fuel tank filled with diesel. Carried

064-00 Gravel Tender A. Combres: That the RM of Round Hill No. 467 award Cockburn Construction the 2022 gravel tender at a price of \$14.85/yard and \$0.51/yard mile for the Summer of 2022. Carried

Division 4 Councillor Cam MacDonald took his chair at 12:01 pm via telephone.

065-22 Lunch A. Kahl: That council adjourned for lunch at 12:16pm. Carried

Reeve Rob McNabb Called the meeting back to order at 1:09 pm.

Members of council present were Albert Combres, Boyd Kowalczyk, Gordon Moore, Jason Loewen and Alvin Kahl, also in attendance was administrator Christina Moore.

066-22 HR Committee A. Combres: That the RM of Round Hill No. 467 promote Ronald Smith to Senior Operator at a wage of \$40.00 per hour. Carried

067-22 SSA J. Loewen: That the RM of Round Hill No. 467 authorize request from the RLCAC to engage services with Price Excavating to remove snow from the culverts in the boundaries of the SSA. Carried

068-22 Office Computers J. Loewen: That the RM of Round Hill No. 467 purchase new computers and payroll and bank reconciliation software for a budget of \$11,000.00 plus applicable taxes. Carried

069-22 Corres. G. Moore: That the correspondence be accepted and filed. Carried

070-22 Accts Payable A. Combres: That accounts having been checked by the finance committee as per attached list to include cheques # 5543 to cheque # 5587 for the sum of \$66,972.91 be approved and paid. Carried

071-22 Adjourn A. Kahl: That this meeting be adjourned at 4:16 pm. Carried

Reeve

Administrator